

## CITY OF BRUNSWICK

1 W. Potomac Street · Brunswick, Maryland 21716 · (301) 834-7500

## MAYOR AND COUNCIL MEETING MINUTES TUESDAY, AUGUST 11, 2009, 7:00 P.M.

Call to Order

Pledge

Roll Call-Johnson, Biser, Bowie, Stull, Tome-present; Smith-absent

Mayor's Remarks Presents plaque to Brunswick Little League 10-11 year olds for winning Maryland State Championships.

Announces formal resignation of Andy Smothers.

City has contacted Maryland Department of Agriculture to ensure the City's compliance using herbicides, after recent citizen inquiry. City, as well as lawn contractor, has ceased use of all herbicides until we can become compliant.

Approval of Minutes
Mayor and Council–July 14 & 28, 2009
Motion to approve–Tome
2<sup>nd</sup>–Bowie
Vote 5-0

Staff Reports

Planning & Zoning—Bruce Dell Report attached.

Public Works—Al Danaher Report attached.

Events-Jody Bruchey Report attached.

Police—Chief Frech Report attached.

Code Enforcement-Dave Dunn Report attached.

Water & Waste Water-Walt Stull (Patrick Hoffmaster on vacation) Report attached.

Citizen's Forum No comment.

Consent Agenda

Old Business

New Business
Budget Amendment–Vehicle Loans–Dave Dunn
Budget Amendment–West End Park–Dave Dunn
Attached. Auditor requires budget amendments as a record for end of the year audits.
Motion–Stull
2<sup>nd</sup>–Biser
Vote 5-0

Resolution No. 09-14—West End Park Land Acquisition Approval—Dave Dunn Attached. This was approved previously, but settlement requires an approval resolution. Motion—Bowie

2<sup>nd</sup>\_Tome Vote 5-0

Approved By: Carry from 9/8/29
Mayor Date

Witnessed By: City Administrate